

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 3, 2015
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting February 17, 2015 and Budget Workshop Session on February 19, 2015.
2. Bills and Payroll for the last half of February, 2015.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Presentation: Acknowledging the retirement of Robert Griffin from the Mattoon Water Treatment Plant after more than 36 years of service with the City.

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2015-5374: Amending Section 35.01 Fees & Charges to update the 2015 rates for Lake Mattoon Campgrounds and Marina; and to implement fees regarding the Farmers Market and Duck Blind Applications. (Cox)
2. Motion – Adopt Special Ordinance No. 2015-1588: Approving the purchase of approximately 0.077 acres from Willaredt Limited Partnership in the amount of \$3,137.00 for a permanent easement to facilitate construction of piping leading to the Satellite Treatment Facility near Riley Creek. (Cox)
3. Motion – Approve Council Decision Request 2015-1579: Approving the refurbishment of Fire Engine 21 in the estimated amount of \$89,229.60 by Pierce Manufacturing Company. (Hall)
4. Council Decision Request 2015-1580: Authorizing the promotion of Lt. Timothy St. John to rank of Captain effective March 7, 2015, due to the resignation of Adam Weinstock. (Gover)

5. **Motion – Approve Council Decision Request 2015-1581: Authorizing the promotion of Sgt. Samuel Gaines to rank of Lieutenant effective March 7, 2015, due to the resignation of Adam Weinstock. (Gover)**
6. **Motion – Approve Council Decision Request 2015-1582: Authorizing the promotion of Officer Jeffery Wines to rank of Sergeant effective March 7, 2015, due to the resignation of Adam Weinstock. (Gover)**
7. **Motion – Approve Council Decision Request 2015-1583: Awarding the bid in the amount of \$63,600 to Industrial Services of Illinois, Inc. for Fire Station #3 roof and wall replacements (Hall)**
8. **Motion – Approve Council Decision Request 2015-1584: Authorizing the employment of Alexander T. H. Hesse at the Mattoon Police Department as a probationary officer on June 28, 2015. (Gover)**
9. **Motion – Adopt Resolution No. 2015-2930: Approving and authorizing the Legal Services Agreement with Craig & Craig, L.L.C. for litigation regarding the former Young’s Radiator demolition located at 120 North 14th Street. (Gover)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn